

Hansen School Board Meeting
Hansen School District #415
April 15, 2019 7:00 pm
Hansen Junior/Senior High Library

Regular Board Meeting Minutes

BOARD ATTENDING: Dave Bjorneberg, Joe Ratto, Doug Brown, Sarah Shields and Nikki Boekweg

OTHERS PRESENT: Kayla Kelly, Heidi Skinner, Elayne Howell, and people from the community

The meeting was called to order at 7:00 p.m. by Chairman, Dave Bjorneberg.

APPROVE AGENDA:

Addition: Add 1st reading of Policy 7450P2.

Approve letter of resignation from Heidi Skinner for Jr Girls Basketball Coach. Sarah Shields made a motion to approve the agenda. Joe Ratto seconded, motion passed unanimously.

BLUE RIBBON COMMENTS:

* Custodians did a great job of getting projects completed during Spring break

* The high school received a \$5000.00 donation for the gym scoreboard.

*The seniors did a great job on their projects.

CONSENT AGENDA: Doug Brown made a motion to approve the consent agenda for minutes from March 18, 2019 and the addition to payables: Office Depot-\$789.54, Cable One-\$317.92, Kaplan Learning-\$172.94 and Glacier-\$267.25. Joe Ratto seconded, motion passed unanimously.

PERSONS TO ADDRESS THE BOARD:

A. Construction update- Juan Pena: Gave a report on the new gym on what has been completed and what is left to complete.

B. Teacher Representative: Mrs. Torkelson: Fieldtrip season and testing. Set up negotiations: Thursday 4/17 at 7:00 am in the high school library.

C. Audience Comments: None

D. Student Body Officer Report: Matt Freil gave a report for Student Council -Valentine Day fundraiser and planning for upcoming elections. They are also planning an end of the year event and FFA-Invited the board to the FFA banquet 4/19 at 6:00 pm in the Ag Bldg.

E. Principal's Report:

- Mrs. Kelly-Jr/Sr High will be starting ISAT testing next Monday. Senior projects are complete and they went well. The Jr/Sr Prom was last weekend and it went well.

- Mrs. Skinner-Testing will start next week. Working on math curriculum

F. Superintendent's Report:

- Rich Bauscher from Facility Planners will be coming tomorrow to look at the facilities.

- Post Legislative Tour was rescheduled for April 30th.

- We are working on meeting the maintenance match and we will be replacing the carpet in the classrooms in the high school, library and both offices.

OLD BUSINESS: None

NEW BUSINESS:

A. Approve Date for 2019-2020 Budget Hearing and 2018-2019 Amended Budget Hearing:

Joe Ratto made a motion to conduct the public budget hearing date for the 2019-20 school budget and the amended 2018-19 school budget on June 17, 2019 at 6:30 p.m. in the Jr/Sr High School Library. Sarah Shields seconded, motion passed unanimously.

- B. Approve FFA Trip to Moscow:** Doug Brown made a motion to approve the 2019 FFA Trip to Moscow. Joe Ratto seconded, motion passed unanimously
- C. Approve Senior Trip to Lagoon:** Sarah Shields made a motion to approve the 2019 Senior class trip to the Lagoon on May 22nd. Joe Ratto seconded, motion passed unanimously.
- D. Approve letters of resignation- Ed McCarroll as elementary CPRS and Heidi Skinner as Jr High Girls Basketball Coach:** Superintendent Carson handed out the letters of resignation from Ed McCarroll and Heidi Skinner. Sarah Shields made a motion to accept the letter of resignation from Ed McCarroll and Heidi Skinner. Joe Ratto seconded, motion passed.

Approve the 1st Reading of the following Policies:

- e. First Reading Policy 1313- Conflicting Policies and Procedures
 - f. First Reading Policy 1500- Board Meetings
 - g. First Reading Policy 1525- Board Meeting News Coverage
 - h. First Reading Policy 7218- Federal Grant Financial Management System
 - i. First Reading Policy 7235- Fiscal Accountability and IDEA Part B Funds
 - j. First Reading Policy 7235F2- Personnel Activity Report
 - k. First Reading Policy 7235P- Written Compensation Procedure (Time and Effort)
 - l. First Reading Policy 7235PF2- Single Federal Award or Cost Objective-New Policy
 - m. First Reading Policy 7237- Retention of Records Relating to Federal Grants
 - n. First Reading Policy 7270- Property Records
 - o. First Reading Policy 7320- Allowable Uses for Grant Funds
 - p. First Reading Policy 7320P1- Determining Necessity and Reasonableness of Expenses- New Policy Form
 - q. First Reading Policy 7400P1- Federal Award Requirements
 - r. First Reading Policy 7400P2- Procurement Methods Under a Federal Award
 - s. First Reading Policy 7400P3- Requirements and Restrictions for Procurement Under a Federal Award- Competition
 - t. First Reading Policy 7450- Federal Cash Management Policy
 - u. First Reading Policy 7450P2- Program Income
 - v. First Reading Policy 9100- Acquisition, Use, and Disposal of School Property
- ✓Joe Ratto made a motion to approve the 1st reading of the above policy updates. Sarah Shields seconded, motion passed unanimously.

INFORMATION ITEMS:

- A.** Board Report- The board received the board report in their packet.

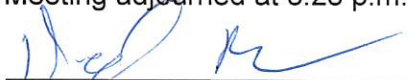
EXECUTIVE SESSION:

Chairman Dave Bjorneberg polled the board for executive session, all in favor. Moved to executive session per Idaho Code 74-206 at 7:48 p.m.

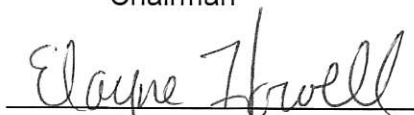
*Labor Contract Matters

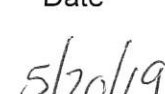
Reconvened to regular meeting at 8:28 p.m.

Meeting adjourned at 8:28 p.m.


Chairman


Date


Clerk


Date